

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Stan Binnie, Mayor
Gabriel Adams, City Clerk



Posted: Friday, August 07, 2009

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, AUGUST 12, 2009 at 7:00 PM
In the Town Hall at 409 Trinity Street

CLOSED SESSION SCHEDULED FOR 6:30PM

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION
Significant exposure litigation pursuant to subdivision (b) of Section 54956.9.b.3(C)
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
 - July 2, 2009 (Special Meeting)
 - July 8, 2009
- VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VII. ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
- VIII. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- IX. CONSENT AGENDA**
 1. Staff Activities Report through July, 2009
 2. Financial Status Reports for June, 2009
 3. Set Public Hearing for September 9, 2009 for FY2010 Budget Amendment
 4. Resolution 2009-13 Submitting a Grant Application for ARRA. Energy Efficiency Funds
 5. Approve Professional Services Agreement with Freeman Architects
- X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Report on Recycling Status in Trinidad
 2. Presentation from the Humboldt County Dementia Care Coalition
 3. Recommendation for Amendments to the City's Water Rates Structure
 4. Report on the Placement of New Trail Identification Signs
 5. Report on FY2010 Budget Amendment
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. ADJOURNMENT**